

# Kentucky Applied Behavior Analyst Licensing Board

February 21, 2011

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on February 21, 2011 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<b><u>Members Present</u></b> Dr. Nic Weatherly, Ph.D., Chair Dr. Shelli Deskins, Ph.D., Vice Chair Anne Gregory, Secretary Dr. Edward Parker, Ph.D. Dr. David Bicard, Ph.D. Dr. Stanley Bittman, Ph.D. Scott Brinkman	<b><u>Occupations and Professions Personnel</u></b> Lindsey Lane, Board Administrator David Garr, Acting Executive Director  <b><u>Others</u></b> Mark Brengelman, Office of the Attorney General Laura LaPradd, Home of the Innocents Stephen Wood, BCBA
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## **Call to Order**

Dr. Weatherly called the meeting to order at 10:04 am.

## **Approval of Minutes**

Minutes of the January 24, 2011 meeting were presented for the Board's review. Dr. Deskins made a motion to approve the minutes with a small revision. Anne Gregory seconded that motion and it carried unanimously.

## **Executive Director's Report**

Executive Director Shannon Tivitt was unable to attend the February meeting. There is nothing to report at this time.

### **Board Counsel Report**

Mr. Brengelman informed the Regulations are numbered and ready to be submitted.

### **Old Business**

The Board reviewed a draft of the Supervision Regulations. Dr. Bicard made a motion to vote on supervision hours and how often they should occur. Dr. Deskins seconded that motion and it carried. The Board will finish the Supervision Regulations at the March meeting.

### **New Business**

Ms. Lane informed the Board that its website is now live and available for the public to view. The website address is [aba.ky.gov](http://aba.ky.gov). This website will help direct licensees in the right direction and offer help and support to those with questions or concerns.

With Regulations being submitted to the Governor's Office there will be a public hearing for any questions or comments in April. The Board asked Ms. Lane to move the meeting to the same date as the public comments hearing. The April Board meeting will be held on April 25, 2011 at 10:00am. The hearing will be held at 1:00pm.

### **Travel and Per Diem**

Mr. Brinkman made a motion to approve travel and per diem for today's meeting. Dr. Bicard seconded that motion and it carried unanimously.

### **Adjournment**

Ms. Gregory made a motion to adjourn the meeting. Dr. Parker seconded that motion and it carried unanimously.

Meeting adjourned at 12:40pm.